Planning and Land Use Committee Meeting
Van Nuys Neighborhood Council
September 17, 2015 (6:30 – 9:30 pm)
14545 Friar Street
Van Nuys, Ca 91406

1. Call To Order & Pledge Of Allegiance To the United States of America.
2. Roll Call (Quorum Call)
3. Comments from the Chair -- Speaker’s Times, Cell Phones, Conversations, Correspondence Received. Introductions of first time attending stakeholders. *Speaker Cards: 2, minutes, 2 Public Comment Times. (This includes speaker cards on agenda items -- a limit of 10 minutes for the entire meeting per stakeholder.)
4. Public Comment (On matters within the VNCC Board’s Jurisdiction.)
5. Old Business:
   A. 7005 Lennox Ave. 3 illegal units at apartment complex. Representative of the property owner is asking a letter of support from the board to legalize 3 illegally converted units on an apartment complex. No case number provided. Update and motion. (Jose Octavio Perez-Octavio Designs)
6. New Business:
   A. 6200 N. Kester Ave. and 14849 W. Delano Ave. Bonus Density with two on menu incentives. A new apartment Building with 16 market rate units with 1/11 to be very low 2 units and 1/35 Bonus Density 6 units to become a 22 unit apartments with 20-2 bedroom, 2-3 bedroom and 30 % bike to replace parking. Support from board. Case no.: DIR 2015-1953-DB (Steve Friedman- Topanga Partners)
   B. 14403, 14407, 14409, 14411 W. Tiara Street. Tentative Tract Map – for Condominium purposes and zone variance. New Construction of 8-Unit Condominium, total 14,389 SF x 30'-0” tall with total 16 parking for residents and & 2 guest parking spaces. ZV
request to allow private open space on third level to be included towards total open space calculations. **Seek letter of Support.** Case no: TT-72973-CN, ZA-2015-3142 (ZV) (Julia Lee/ The Code Solution)

**C. 15317 W. Vanowen St. Revocation – Reconsideration.** A request to modify Condition no. 8 and Condition no. 13 of the Board of Zoning Appeals determination report dated June 3, 1992. **Seek a letter of Support.** Case no.: ZA 1991-11344-RV-RECI (Michael Pauls/ Michael Pauls Associates) 

**D. Motion to include minutes to the PLUM Committee quorum.**

7. Public Comments
8. Announcements
9. Adjournment

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be requested by emailing info@vnnc.org. Members of the public are invited to address the council on any items on the agenda prior to any action by the Council on that specific item. Member of the public may also address the board on any matter within the subject matter jurisdiction of the Council. The council will entertain such comments during the public comment period(s). Public comment will be limited to 10 minutes with 2 minutes per individual for each item addressed. The aforementioned limitation may be waived by the chairperson of the meeting. (Pursuant to Government Code Section 54954.3(b)) Members of the public who wish to address the council are urged to complete a speaker card and submit it to the President or Secretary prior to commencement of an agenda item. Cards are available at the back of the room. However, should a member of the public feel the need to address a matter while discussion of the item is in progress, a card may be presented to the President or Secretary prior to final consideration of the matter. In the interest of time, All Board & Public Comments will be limited to no more than 2-minutes unless otherwise adjusted at the discretion of the President. It is requested that individuals who require the services of a translator contact the Department of Neighborhood Empowerment 24 hours prior to the meeting. Whenever possible, a translator will be provided. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listen device, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make you request at least 3 days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.